

COMBINED DECLARATION AND POWER OF
ATTORNEYATTORNEY DOCKET #:
C-3141

I declare: that my residence and citizenship are as stated below next to my name; that I believe I am the original, first, and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification entitled:

FREEZE TOLERANT FUEL CELL POWER PLANT WITH A TWO-COMPONENT MIXED COOLANT
the specification of which is attached hereto,
Filed as U.S. Application Serial No.

that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Malcolm J. Chisholm, Jr.

(Registration No. 33,665)

Robert H. Kelly

(Registration No. 28,916)

Henry T. Crenshaw

(Registration No. 37,805)

Direct All Correspondence to:

Malcolm J. Chisholm, Jr.

P.O. Box 278, 220 Main Street

Lee, MA 01238

Tel. 413-243-0551; Fqx 413-243-0552

FULL NAME OF ~~XXXXXX~~ FIRST INVENTOR
RICHARD D. BREAULT

INVENTOR'S SIGNATURE

DATE

Richard D. Breault 7/22/03RESIDENCE AND POST OFFICE ADDRESS
153 Pleasnat Street, North Kingstown, RI 02852

CITIZENSHIP

U.S.A.

FULL NAME OF SECOND JOINT INVENTOR ~~XXXXXX~~
PATRICK L. HAGANS

INVENTOR'S SIGNATURE

DATE

Pat L. Hagans 7/25/03RESIDENCE AND POST OFFICE ADDRESS
93 Old Willimantic Road, Columbia, CT 06237

CITIZENSHIP

U.S.A.

FULL NAME OF THIRD JOINT INVENTOR ~~XXXXXX~~
JEREMY A. SCHROOTEN

INVENTOR'S SIGNATURE

DATE

Jeremy A. Schrooten 7/22/03RESIDENCE AND POST OFFICE ADDRESS
18 Carolyn Drive, Hebron, CT 06248

CITIZENSHIP

U.S.A.

~~FULL NAME OF FOURTH JOINT INVENTOR ~~XXXXXX~~~~

INVENTOR'S SIGNATURE

DATE

RESIDENCE AND POST OFFICE ADDRESS

CITIZENSHIP

U.S.A.